



**REGULAR MEETING AGENDA**  
125 E. College Street, Covina, California  
Council Chamber of City Hall  
**Tuesday, October 19, 2021**

**IMPORTANT NOTICE**

*This meeting is being conducted in accordance with Assembly Bill 361, regarding the COVID-19 pandemic. The public may view the meeting live on the City's website at [www.covinaca.gov](http://www.covinaca.gov) or on local cable television, Spectrum channel 29 and Frontier Channel 42. To view from the website, hover over the Departments & Services tab until the drop-down menu appears and click on City Council Video Library under the City Council header. A live banner will appear at the start of the meeting.*

*Meeting Assistance Information: In compliance with the Americans with Disabilities Act, if you need special assistance to participate in this meeting, please contact the City Clerk's Office at [cityclerk@covinaca.gov](mailto:cityclerk@covinaca.gov) or 626-384-5430. Notification 48 hours prior to the meeting will enable the City to make reasonable arrangements to ensure accessibility to this meeting.*

**CITY COUNCIL/SUCCESSOR AGENCY TO THE COVINA  
REDEVELOPMENT AGENCY/COVINA PUBLIC FINANCING  
AUTHORITY/COVINA HOUSING AUTHORITY  
JOINT MEETING—CLOSED SESSION  
6:30 PM – WILL NOT BE HELD**

**CITY COUNCIL/SUCCESSOR AGENCY TO THE COVINA  
REDEVELOPMENT AGENCY/COVINA PUBLIC FINANCING  
AUTHORITY/COVINA HOUSING AUTHORITY  
JOINT MEETING—OPEN SESSION  
7:30 PM**

**CALL TO ORDER**

**ROLL/CALL**

Council/Agency/Authority Members: Walter Allen, III, John C. King, Victor Linares, Mayor Pro Tem/Vice-Chair Patricia Cortez, and Mayor/Chair Jorge A. Marquez

## **PLEDGE OF ALLEGIANCE**

Led by Councilmember Allen

## **INVOCATION**

Given by Covina Police Chaplain Ron Butler

## **PRESENTATIONS**

- A. Red Ribbon Week Proclamation
- B. Code Enforcement Week Proclamation

## **PUBLIC COMMENTS**

*To address the Council/Agency/Authority please complete a yellow speaker request card located at the entrance and give it to the City Clerk. Your name will be called when it is your turn to speak. Those wishing to speak on a LISTED AGENDA ITEM will be heard when that item is addressed. Those wishing to speak on an item NOT ON THE AGENDA will be heard at this time. State Law prohibits the Council/Agency/Authority Members from taking action on any item not on the agenda. Individual speakers are limited to five minutes each, unless, for good cause, the Mayor/Chairperson amends the time limit.*

## **COUNCIL/AGENCY/AUTHORITY COMMENTS**

*Council/Agency/Authority Members wishing to make any announcements of public interest or to request that specific items be added to future Council/Agency/Authority agendas may do so at this time.*

## **CITY MANAGER COMMENTS**

## **CONSENT CALENDAR**

*All matters listed under consent calendar are considered routine, and will be enacted by one motion. There will be no separate discussion on these items prior to the time the Council/Agency/Authority votes on them, unless a member of the Council/Agency/Authority requests a specific item be removed from the consent calendar for discussion.*

- CC 1. Minutes

### **Staff Recommendation:**

Approve the Minutes of the October 5, 2021, Regular Meeting of the City Council/Successor Agency to the Covina Redevelopment Agency/Covina Public Financing Authority/Housing Authority.

2021 10 05 Minutes CC Draft

- CC 2. Minutes

### **Staff Recommendation:**

Approve the Minutes of the October 5, 2021, Special Closed Session Meeting of the City Council/Successor Agency to the Covina Redevelopment Agency/Covina Public Financing Authority/Housing Authority.

2021 10 05 Minutes CC Spc Mtg Closed Session Draft

CC 3. Payment of Demands

**Staff Recommendation:**

Approve Payment of Demands in the amount of \$2,301,875.37.

[Agenda Report - Payment of Demands SEPT 17 - SEPT 30 2021 - Pdf](#)

CC 4. Quarterly Report of the Treasurer to the City Council and Successor Agency to the Covina Redevelopment Agency for the Quarter Ended September 30, 2021

**Staff Recommendation:**

Receive and File.

[Agenda Report - Quarterly Report Ended September 30, 2021 - Pdf](#)

CC 5. Downtown Covina Trash Enclosure Installation Project

**Staff Recommendation:**

1. Award a contract for the Downtown Covina Trash Enclosure Installation Project to FS Contractors, Inc. as the lowest responsive and responsible bidder in an amount not-to-exceed \$47,000 and authorize the City Manager to execute the contract; and
2. Authorize an amount of \$5,000 (approximately 10%) as a contingency to cover the cost of unforeseen construction expenses.

[Agenda Report - Downtown Covina Trash Enclosure Installation Project - FS Contractors - Pdf](#)

CC 6. Approval of Addendum No. 1 to the Transfer Agreement between Los Angeles County Flood Control District and City of Covina for the Safe, Clean Water Regional Program

**Staff Recommendation:**

Adopt **Resolution CC 2021-114** authorizing the City Manager to execute Addendum No. 1 of the Transfer Agreement between Los Angeles County Flood Control District and City of Covina for FY 22 Safe, Clean Water - Regional Program.

[Agenda Report - Addendum No. 1 to the Transfer Agreement with Los Angeles County Flood Control District - Pdf](#)

CC 7. Covina Irrigating Company – Board of Directors Nominee Selection Process

**Staff Recommendation:**

1. Authorize the Nomination of Current City Representatives to the Covina Irrigating Company Board of Directors to Represent the City of Covina; and
2. Designate the City Manager or their appointee to represent the City at the Annual Shareholders meeting on October 21, 2021.

[Agenda Report - CIC Board of Directors Nominee Selection Process - Pdf](#)

CC 8. Covina Recreation Village Main Replacement Project – Final Acceptance and Filing Notice of Completion

**Staff Recommendation:**

1. Accept the work performed by Gentry Brothers, Inc.; and
2. Authorize the City Clerk to file a Notice of Completion for the Covina Recreation Village Main Replacement Project.

Agenda Report - Covina Rec Village Main Replacement Project - NOC - Pdf

- CC 9. Change of Regular Meeting Day for the Board of Library Trustees of the Covina Public Library

**Staff Recommendation:**

Approve the Change of Regular Meeting Day for the Board of Library Trustees of the Covina Public Library

Agenda Report - Library Board Regular Mtg Day Change - Pdf

**PUBLIC HEARINGS**

- PH 1. Resolution CC 2021-115 - Modification to Vesting Tentative Tract Map 82874 - Covina Bowl: A Request to Modify a Condition of Approval Regarding the Timing for the Recordation of the Required CC&R's for the Tract Map

**Staff Recommendation:**

Adopt **Resolution CC 2021-115** approving the modification to Vesting Tentative Tract Map 82874 - Covina Bowl, to modify Condition of Approval No. 10, Section D - site development of Vesting Tentative Tract Map 82874 on property located at 1060 W. San Bernardino Road (APN 8434-018-020), 1103 W. Badillo Street (APN 8434-017-008), and 1111 W. Badillo Street (APN 8434-017-009).

Agenda Report - PH Resolution CC 2021-115 TTM 82874 - Covina Bowl - Pdf

- PH 2. Resolution CC 2021-116 - Modification to Vesting Tentative Tract Map 83178 – Vita Pakt-Zest: A Request to Modify a Condition of Approval Regarding the Timing for the Recordation of the Required CC&R's for the Tract Map

**Staff Recommendation:**

Adopt **Resolution CC 2021-116** approving the modification to Vesting Tentative Tract Map 83178 - Vita Pakt-Zest, to modify Condition of Approval No. 10, Section D - Site Development of Vesting Tentative Tract Map 83178 on property located at 707 N. Barranca Avenue (APN 8430-015-018).

Agenda Report - PH Resolution CC 2021-116 Vita Pakt VTTM 83178 - Pdf

- PH 3. A Public Hearing for Notice of Intent to Vacate a Portion of Geneva Place between Citrus Avenue and 3rd Avenue and a Strip of Public Alley Located at East Side of 141 West Geneva Place

**Staff Recommendation:**

Open the Public Hearing and Continue to November 2, 2021.

Agenda Report - PH Geneva Pl and Alley St Vacation - Pdf

**CONTINUED BUSINESS - NONE.**

**NEW BUSINESS - NONE.**

**ADJOURNMENT**

The Covina City Council/Successor Agency to the Covina Redevelopment Agency/Covina Public Financing Authority/Covina Housing Authority will adjourn to its next regular meeting of the Council/Agency/Authority scheduled for Tuesday, November 2, 2021 at 6:30 p.m. for closed session and at 7:30 p.m. for open session inside the Council Chamber at City Hall, located at 125 East College Street, Covina, California, 91723.

The Covina City Clerk's Office does hereby declare that, in accordance with California Government Code Section 54954.2(a), the agenda for the Tuesday, November 2, 2021, meeting was posted on October 14, 2021, on the City's website and near the front entrances of: Covina City Hall, 125 East College Street, Covina; and the Covina Public Library, 234 N. Second Avenue, Covina.

If you challenge in court any discussion or action taken concerning an item on this agenda, you may be limited to raising only those issues you or someone else raised during the meeting or in written correspondence delivered to the City at or prior to the City's consideration of the item at the meeting.

MATERIALS RELATED TO AN ITEM ON THIS AGENDA, AND SUBMITTED TO THE CITY COUNCIL AFTER PUBLICATION OF THE AGENDA, ARE AVAILABLE TO THE PUBLIC IN THE CITY CLERK'S OFFICE AT 125 E. COLLEGE STREET, COVINA.